

PARKS AND RECREATION COMMISSION

A G E N D A

GENERAL MEETING

**Wednesday, August 6, 2008
5:00 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR

MIKE FLAUGHER, VICE CHAIR

JULIE MATSUSHIMA

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

ERIK KARSTAN SMITH

WINSTON CHEW

PAUL KRAMER

1 CALL TO ORDER AND ROLL CALL

2 ORDERS OF THE DAY

3 CEREMONIAL ITEMS

3.1 Introduction of New Commissioners

4 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

5 CONSENT CALENDAR

5.1 Approval of June 18, 2008 Synopsis

5.2 Approval of July 23, 2008 Synopsis

5.3 Review of Planning Applications

5.4 Set a Public Hearing September 3, 2008 for Naming of New Park at Piercy and Tennant

- 5.5 Set a Public Hearing September 3, 2008 for Naming of New Park at King and Dobbin
5.6 Set a Public Hearing September 3, 2008 for Naming of New Park at Lundy and McKay

6 COUNCIL AND COMMISSION REPORTS

- | | | |
|-----|----------------------------|---------------|
| 6.1 | Council Liaison | Nancy Pyle |
| 6.2 | Senior Citizens Commission | Frances Jones |
| 6.3 | Youth Commission | Anh Tran |

7 PUBLIC HEARING

8 ACTION ITEMS

- | | | | |
|-----|----------------------------|---------------|---------|
| 8.1 | Approval of Draft Policies | Katie Crowder | 20 min. |
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9 DIRECTOR'S REPORT

10 LIAISON REPORTS

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|------|--|--------------------------------|
| 10.1 | General Plan Task Force Report | Leslee Hamilton |
| 10.2 | Sunshine Reform Task Force | |
| 10.3 | Community Sports Fields Ad-hoc Study Committee | Melanie Richardson |
| 10.4 | Greenprint Ad-hoc Subcommittee | Mike Flaughner/Leslee Hamilton |
| 10.5 | Martial-Cottle Project Ad-hoc Committee | Erik Karstan Smith |

11 INFORMATIONAL ITEMS

- | | | | |
|------|---|-----------|--------|
| 11.1 | Presentation on Master Plan for Piercy/Tennant Turnkey Park | Mary Beth | 20 min |
| 11.2 | King/Dobbin Park Conceptual Design Presentation | Mary Beth | 10 min |
| 11.3 | Park Trust Fund Allocation Process | Matt | 15 min |
| 11.4 | Review of Parliamentary Procedures/Bylaws | | 10 min |
| 11.5 | Discussion of Outline/Potential Topics for Parks & Recreation Commission Retreat on August 20, 2008 | | 5 min |
| 11.6 | Discussion of Potential Topics for Joint Planning/PRC meeting on Sept. 24, 2008 | | 5 min |
| 11.7 | Commissioner News Items | | 10 min |
| 11.8 | Future Agenda Items | Melanie | 10 min |

12 CITIZEN OVERSIGHT COMMITTEE

The Parks and Recreation Commission shall adjourn to immediately reconvene as the Citizen Oversight Committee.
See Separate Agenda

13 CORRESPONDENCE

- 13.1 Notice of Preparation of a draft Supplemental Environmental Report for revisions of the Evergreen Development Policy

14 ADJOURNMENT

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Jennifer Hade at (408) 793-4173.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.